# Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of June 20, 2019

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Respiratory Care Examiners and to the general public that the Board of Respiratory Care Examiners will hold a meeting open to the public on Thursday, June 20, 2019, at 9:00AM, Conference Room B, 1740 West Adams Street in Phoenix Arizona 85007. The Board may vote to go into Executive Session for any matter on the agenda to obtain legal advice from counsel pursuant to A.R.S. § 38-431.03(A)(3). In addition, the Board may vote to go into Executive Session to consider or review records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03 (A)(2) and may be convened on item numbers II (A thru H), and III (A thru I). Executive Sessions will not be open to the public.

The Board may address the agenda items in any order within the timeframe indicated, and may carry over matters to a later time when necessary. The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Items marked with an Asterisk (\*) appear in multiple places on the Agenda and may be taken in tandem with those items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the <u>Executive Director</u>, <u>Jack Confer</u>, <u>at (602) 542-5995</u>. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be made available in alternative formats.

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# Notice and Agenda for Public Meeting of the Board of Respiratory Care Examiners

Regularly Scheduled Meeting of June 20, 2019

# I. CALL TO ORDER

By Tracy Cagan, Board Chair

# II. CONSENT AGENDA:

All items listed within "II" are considered to be routine or have been previously reviewed by the Board of Respiratory Care Examiners, and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the Consent Agenda, and placed in the Regular Agenda under Item III.

# A. APPROVAL OF MINUTES

# Recommended for Approval

Regular Session Minutes from May 16. 2019

# B. ACTION ON APPLICATIONS FOR LICENSURE

# Recommended for approval by the Executive Director

Haley Bunch	Fidel Carrillo	Aubric Cox	Filiberto Cruz
Sylvia Gomez	Wilfredo Guillen	Randy Joseph Guioa	Michelle Hiles
Michael Leek	Douglas Lewis	Damonic Lopez	Cindy Lucra
Susan Luzader	Teresa Manske	Katherine Newman	Mindy Peck
Brooke Power	Bexy Ramírez	Linda Rowe Oneal	Fernando Sanchez III
John Santiago	Randy Steffen	Rafael Valle Jr.	Pamela Vasquez

# C. ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

# Recommended for closing of application files

. Wild Failer Moral Collin Gain	Adrianna Mendoza	Nidia Taheny	Robin Gann
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# D. ACTION ON ADMINISTRATIVE CLOSURE OF 90-DAY INACTIVE FILES

# Recommended for closing of inactive files

Paul Aiken	Bradley Banks	Larysa Bruno	Elena Espino
Leslie Hiner	Janalyn Hopkins	Kay Lindenstruth	Jaime Navarro
Sally Newhall	Vicki Ramsey	Sheryl Rohlfer	Timothy Sillin
LaDonna Styles	Kathryn Trollope	Javne Vanderwall	*

### E. ACTION ON NOTICES OF LICENSE EXPIRATIONS

# Recommend sending notice of License Expirations to the following individuals:

Allister Aunario Virginia Dotson Samantha Gardner Matthew Jones Ruben Padilla Jacquelyn Romanish Rebecca Sonn Tamara Wiedeman

Terry Baxter Samantha Dver Wayne Hemenway Valerie McMillin Jean Palumbo Henry Ruiz Jean Stroheker Kristen Wright

Morgana Bevans Teresa Fewell Alicen Hochstrasser Kandice Miramontes Karla Placencio Brian Shelley Dawn Struble

Marty Caslyn Colleen Finlayson Jennifer Hvatt-Rooks Susan Morigeau Barbara Recves Mary Concepcion Soleta

Michelle Walker

# ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Recommended to ratify licenses issued by the Executive Director to individuals who met requirements for renewal

Jacinda Demetros

Lanette Ponder

# DISCUSSION/ACTION ON RATIFICATION OF CONSENT AGREEMENTS

1.	Player, Matthew	Case# 2019-RCE-0123
2.	Cameron, David	Case# 2019-RCE-0027
3.	Escobar, Marisela	Case# 2019-RCE-0114
4.	Broadbent, Kristen	Case# 2019-RCE-0128
5.	Gibson. Norma	Case# 2019-RCE-0115
6.	Leyva. Melinda	Case# 2019-RCE-0041
7.	Alexander, Chelsea	Case= 2019-RCE-0109
8.	Snipes, Kerianne	Case# 2019-RCE-0065
9.	Pepic. Ranko	Case# 2019-RCE-0052
10.	Pinacate, Debra	Case# 2019-RCE-0122
11.	Vigileos. Travis	Case# 2019-RCE-0132
12.	Nimmer. Tyler	Case# 2019-RCE-0120
13.	Ohiser, Laia	Case# 2019-RCE-0121
14.	Varela. Joe	Case# 2019-RCE-0105
15.	Abrigo. Gregory	Case# 2019-RCE-0126
16.	Thomatis. Andre	Case# 2019-RCE-0124
17.	Janiak, Theresa	Case# 2019-RCE-0107
18.	Hiatt. Lori	Case# 2019-RCE-0116

### Η. ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

# Scheduled date of next Board Meeting

Thursday, July 18, 2019 at 9:00AM.

# III. REGULAR AGENDA

- A. DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA
- B. CONSIDERATION AND POSSIBLE ACTION ON FORMAL COMPLAINT HEARINGS PURSUANT TO A.R.S. § 32-3553(H)
  - 1. Warner, Karen

Case= 2019-RCE-0078

- C. INITIAL REVIEW, CONSIDERATION AND ACTION ON INVESTIGATION OF POSSIBLE UNPROFESSIONAL CONDUCT & POSSIBLE SUMMARY SUSPENSION PURSUANT TO A.R.S. § 32-3553 (E)
  - 1. Hernandez. Raymond

Case= 2019-RCE-0136

- D. CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS
  - 1. Henkel, Trevor

Case# 2019-RCE-0092

# E. CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1.	Allen. Melissa	Case= 2019-RCE-0080
2.	Amado. Leticia	Case= 2019-RCE-0110
3.	Arteaga. Ernesto	Case= 2019-RCE-0111
4.	Barbarisi. Kenneth	Case# 2019-RCE-0025
5.	Blondin. James	Case# 2019-RCE-0076
6.	Cannizzo. Christopher	Case# 2019-RCE-0129
7.	Dempsay. Brandie	Case# 2019-RCE-0130
8.	Freuden. Nicole	Case# 2019-RCE-0075
9.	Hiatt. Lori	Case# 2019-RCE-0116
10.	Jackson. Felicia	Case# 2019-RCE-0117
11.	McGowan. Seth	Case# 2019-RCE-0106
12.	Mich. Misty	Case# 2019-RCE-0119
13.	Morris. Valerie	Case# 2019-RCE-0015
14.	Quick. Stephen	Case# 2019-RCE-0016
15.	Starr. Robert	Case# 2019-RCE-0081
16.	Watson. Jonathan	Case# 2019-RCE-0125

# G. DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

- 1. Application. Investigation & Probation Reports (Board Update & Status)
- 2. 2019 Legislation (Discussion & Possible Vote) HB2118
- 3. Executive Order. 2019-01 Agency Plan
- 4. FY19 Budget & Update (Board Update & Status)
- 5. FY20 Budget Status
- 6. Customer Satisfaction Survey Summary
- 7. Continuing Education Enforcement Matrix for Repeat Offenders/Prior Violation; review of existing policy and possible direction to staff for amendment or updates

# H. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance. Each person wishing to address the Board will be given five (5) minutes to do so. The Board can only take action on matters listed on the agenda. Persons who wish to raise issues or concerns not on the noticed agenda should be aware that the only procedural action that can be taken is directing staff to study the matter or to schedule the matter for further discussion at a later date.

# I. ITEMS TO BE PLACED ON A FUTURE AGENDA

J. ADJOURNMENT

DATED this 18<sup>th</sup> day of June 2019.

Jack Confer. Executive Director

97:59PM